

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 6, 2017

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

- (1) Roll Call: Present: R. Brooks, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Borowicz.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Captain Harbison, Police Chief Noble, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain:

(3) Public Comment:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of October 16, 2017; as presented.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of October 16, 2017. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain presented a Proclamation on National Hunger and Homelessness Awareness Week to Sue Rader of Rock River Homeless Coalition.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of October 10, 2017 through October 23, 2017.
- (B) Belvidere Fire Department Overtime Reports of October 11, 2017 through October 24, 2017.
- (C) Minutes of City-County Coordinating Committee of October 11, 2017.

Let the record show these reports and minutes were placed on file.

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 23, 2017.

Motion by Ald. Snow, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 23, 2017.

Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #372H - 2nd Reading: An Ordinance Amending Chapter 78, of the City of Belvidere Municipal Code to add a New Section 74-258, Minor Possession or Use of Tobacco.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #372H. Roll Call Vote: 7/2 in favor. Ayes: Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Crawford. Nays: Freeman and Brooks. Motion carried.

- (B) Ord. #373H – 2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (319 South State Street).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #373H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

- (C) Ord. #374H – 2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (109 North State Street).

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #374H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

- (D) Ord. #375H -2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Planned Industrial District Land Uses, Temporary Outdoor Seating and Service, Exterior Storage or Recreational Vehicles and Sign Maintenance.

Motion by Ald. Frank, 2nd by Ald. Crawford to pass Ord. #375H. Motion by Ald. Snow, 2nd by Ald. Freeman to amend striking Section 3 - Paragraph 2 – B. Roll Call Vote to amend: 8/0/1 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Brooks. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Crawford to amend 150.024 – Paragraph 11-A. Roll Call Vote to amend: 8/1 in favor. Ayes: Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: Frank. Motion carried. Roll Call Vote as amended: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(10) New Business:

- (A) Res. #2065-2017: A Resolution in Support of Illinois Bicentennial Celebrations.

Motion by Ald. Crawford, 2nd by Ald. Porter to adopt Res. #2065-2017. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

Motion forwarded from City-County Coordinating Committee of October 11, 2017.


- (A) Motion to approve invoice #0189949 in the amount of \$1,432.50 to Baxter and Woodman with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of October 23, 2017.

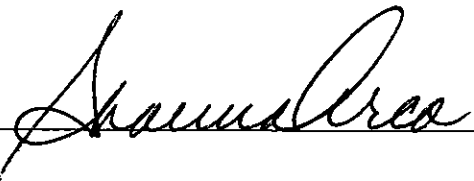
- (A) Motion to approve the low bid from Great Lakes Water Resources for the chemical treatment and disinfection of Well #8, in the amount of \$152,168. This work will be paid for from the Water System Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Porter, 2nd by Ald. Crawford to adjourn the meeting at 7:40 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk